

Holy Family Finance Council Meeting Minutes
1001 Georgetown Rd, Copperas Cove, TX
3 November 2022

Council Members Present: Fr. Augustine Ariwaodo, Mr. Ned Ewart, Dr. Stephen Vitucci, Mr. Fred Doak, Mrs. Eva Dorsey,

Absent: Mr. Hector Flores

Others Present: Mrs. Linda McHugh, Administrator

Meeting called to order: 6:00 pm Opening prayer by Fr. Augustine

Review of Financial Documents: Ned Ewart stated the financial document shows the church is in good financial condition. Fr questioned the amount listed for the Montessori amount. Eva stated the cost was to cover the purchase of a building, fencing in for a playground, etc. Ned brought up that the program may also be regulated/inspected by the state which would add extra cost to construction. Fr stated the program is suspended since Hailey Panneton moved. Ned asked if any money was spent. Eva explained the tuition of \$14,000.00. Linda stated that Montessori refunded \$5,760.00, so the total expense was \$8,240.00.

Eva stated she didn't have the actual cost for moving the tabernacle. Fr stated he was hoping to get bids from different people; Rene Rodriguez, Daniel Battreal and one other, Dan could not give a quote, Rene came in at \$250,000. Fr settled on Granda, a liturgical arts company based in Spain with an office here in the U.S. The cost is \$190,000.00 to fabricate, ship and install. Discussion about the façade to be placed in front of the organ if it's lattice for air to escape. Fred stated the area that looks to be fabric is probably speaker type. Eva asked if the altar would have to be moved, Fr stated there is enough space that it will not need to be moved.

Ned asked about the cost of the organ console and construction of choir space. Fr stated that the console and installation would cost approximately \$79,000.00 and made an agreement with the company that payments would be made in installments. Fr stated that the reconstruction on the Kempner side to make a cry-room would be costly but making slight renovations to use the narthex as entrance, exit and cry-room.

Steve questioned the safety patrol issue and securing the church by locking the door once mass begins. Eva questioned when the door should be locked and how would a late comer enter. Fred suggested that people should be on time. Linda stated that an usher could be posted at the door to let late comers in. Fr believes vigilance is the best protection.

Fr stated he has sent a down payment on the tabernacle project. Fred requested that building committee members be present when the company comes to take measurements, etc. The architect will be a separate cost of \$8,500.00. The timeline for the work, 2 weeks for drawing, 8 weeks to fabricate, 6 weeks for shipping, 2 weeks for installation, so the project will begin in the summer. Steve mentioned that the organ pipes need to be covered when construction begins to keep dust, etc. out of the pipes.

Eva asked about the parking lot resurfacing. Fr stated he wanted to be certain that the church has the money and it would be put off until next fall. Linda stated the parking lot would need to start before June to get the quoted price of \$166,000.00. There was some discussion about the layout of the parking lot.

Eva asked about the glass that needs to be caulked. Steve will be contacting the Diocese. Eva mentioned Shirley Nagle's son does this type of work.

Ned brought up budget preparation since it was on the agenda. A new budget was turned in in July. Fr is still speaking to Our Sunday Visitor about their increased offertory program.

Fr stated approximately 25 children have volunteered to take part in the Christmas Concert.

Fred brought up a possible pay increase for employees. All agreed to look at this again at next meeting.

Fr stated the construction committee is made up of Ned Ewart, Fred Doak, David Novak, Daniel Battreal and Arlene Vitucci.

Next Meeting: 26 January 2023 at 6 pm in the FFC rm 8

Closing: meeting ended at 6:45 pm with a Hail Mary as the closing prayer and blessing.